

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**JANUARY 18, 2005 7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**

**January 3, 2005 Regular Meeting**

- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

**04-11-341 A PUBLIC HEARING on a petition from Sylvan J. & Patricia C. Vaicaitis and John F. Conforti & Alexandra B. Cook, for a change of zone from “B-A” to “R-10”, Plat L, Lots 230, 230A and 231.**

**A MOTION TO RECEIVE AND PLACE ON FILE the Planning Board’s recommendation.**

**Continued on December 20, 2004**

## **7. CONSENT AGENDA**

**05-01-18 A MOTION TO APPROVE a Renewal of a Private Detective's License for Joseph Cotroneo, d/b/a South County Investigations, 20 Southwest Road, subject to local and state regulations.**

**05-01-19 A MOTION TO APPROVE a Class F-1 alcoholic beverage license for the Narragansett Chamber of Commerce and the Friends of The Towers, for a fundraiser/dance at The Towers on February 11, 2005 subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION**

**04-11-349 A MOTION TO APPOINT the following, viz:**

**Judge of Probate**

**Judge of Municipal Court**

**Magistrate/Clerk of Municipal Court**

**Town Solicitor/Assistant Solicitors (2)**

**Town Sergeant**

**Sealer of Weights & Measures**

**Continued on November 15, 2004**

**05-01-20 A MOTION TO REQUEST a report from the Town Solicitor which includes a brief history on the Urban Renewal District, a status report and an explanation of the role of the Town Council in the Urban Renewal District.**

**05-01-21 A MOTION TO APPROVE the list of Real Estate abatements and/or remittances in the amount of \$651.10; and Motor Vehicle abatements and/or remittances in the amount of \$1,143.47.**

**05-01-22 A MOTION TO APPROVE the list of Real Estate additions as a result of new construction that has occurred after the December 31, 2003 date of assessment (Title 44-5-13.25) in the amount of \$4,733.08; the list of Reals Estate additions in the amount of \$114.19; and the Motor Vehicle additions in the amount of \$970.28.**

**05-01-28 A MOTION TO REQUEST that the Town Solicitor draft an Ordinance regarding the occupancy of Town Beach facilities.**

## **9. TOWN CLERK/COMMUNICATIONS**

## **10. COMMUNITY DEVELOPMENT DEPARTMENT**

## **11. ENGINEERING DEPARTMENT**

**05-01-23 A MOTION TO APPROVE a Change Order for Abcore Restoration Company Inc., in the amount of \$99,500 for The Towers Restoration Project.**

## **12. FINANCE DEPARTMENT**

**05-01-5 A MOTION TO APPROVE the installation of Cox Internet Services at the Community Center from Cox Communications Inc., in the amount of \$6,555.50.**

**Continued on January 3, 2005**

**05-01-6 A MOTION TO AWARD the contract for Statistical Update Reappraisal and Revaluation of the Town of Narragansett to Vision Appraisal Technology, in the amount of \$192,500 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.**

**Continued on January 3, 2005**

**05-01-24 A MOTION TO AWARD the bid for Firefighter Work Uniforms to the lowest bidder, Mag & Son Clothing, at their quoted prices.**

**05-01-25 A MOTION TO RESCIND the bid for the Economic Development Element Consultant awarded to J. Carol Palmer, in the amount of \$2,500 and an hourly rate of \$25 per hour.**

**05-01-26 A MOTION TO APPROVE Change Order #1, to MHQ Municipal Vehicles, for additional vehicle equipment, in the amount of \$2,770.**

**05-01-27 A MOTION TO APPROVE Change Order #1, to MHQ Municipal Vehicles, for additional vehicle equipment for the K-9 vehicle, in the amount of \$445.**

**13. PUBLIC SAFETY**

**14. PUBLIC WORKS**

**15. PARKS AND RECREATION DEPARTMENT**

## **16. TOWN MANAGER**

**A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from January 3, 2005 through January 13, 2005.**

**05-01-13 A MOTION TO APPOINT individuals to a Facilities Study Committee, as requested by the School Committee, to address concerns raised by the Kaestle Boos Inc. report.**

**05-01-14 A MOTION TO ADOPT a Resolution establishing Narragansett 2005 Beach Facilities Fees.**

**Continued on January 3, 2005**

**05-01-15 A MOTION TO ADOPT an Ordinance entitled, "An Ordinance in Amendment of Chapter 70 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Taxation and Finance'" (Senior Citizens Tax Deferment).**

**First Reading on January 3, 2005**

**05-01-16 A MOTION TO APPROVE the schedule for the FY 2006 budget review process.**

**Continued on January 3, 2005**

## **17. TOWN SOLICITOR'S REPORTS**

**A MOTION TO RETIRE to Executive Session of the Town Council at the end of the January 18, 2005 Town Council meeting to discuss collective bargaining and litigation, in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.**

## **18. ADJOURNMENT**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**